

EXHIBIT 15

(Supplement)

1
2 UNITED STATES DISTRICT COURT
3 SOUTHERN DISTRICT OF NEW YORK

4 -----
5 SERGEY LEONTIEV,

6 Plaintiff,

7 -against-

8 ALEXANDER VARSHAVSKY,

9 Defendant.

10 Case No. 1:16-cv-03595-JSR
11 -----

12 December 16, 2016

13 9:50 a.m.

14 *** CONFIDENTIAL ***

15 DEPOSITION of ALEXANDER
16 ZHELEZNYAK, taken by Defendant, pursuant
17 to Notice, held at the offices of
18 DEBEVOISE & PLIMPTON LLP, 919 Third
19 Avenue, New York, New York before Wayne
20 Hock, a Notary Public of the State of New
21 York.
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23
24
25

A P P E A R A N C E S:

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ALSO PRESENT:

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ROMAN SANNIKOV, Interpreter

EVGENIYA SOKOLOVA

VLADIMIR KHRENOV

ALEKSEI ROMANOVSKI

* * *

1 A. Zheleznyak -- CONFIDENTIAL

2 A. Not much at this point.

3 Q. When was the last time you spoke
4 to him?

5 A. I don't remember right now.
6 I've spoken with him several times, more
7 than once. I don't remember the last
8 time. Maybe a month ago.

9 Q. And what was the substance of
10 your discussion with him a month ago?

11 A. He just restated to me his
12 position that he was not involved at all
13 with these companies, that he was not
14 aware at all of what was going on with
15 these companies and does not want to be
16 involved with that in any way.

17 Q. Did you call him or did he call
18 you?

19 A. I think he called me and I
20 didn't get the phone and I believe I
21 called him back.

22 Q. Do you have any basis for
23 believing that what he told you was false?

24 A. Of course I don't because of
25 course he's nervous, he's upset.

1 A. Zheleznyak -- CONFIDENTIAL

2 Q. But you have no reason to
3 believe he actually had involvement with
4 any of the companies?

5 A. No, he was not involved with
6 these companies. He was only the legal
7 beneficiary.

8 Q. Nominee?

9 A. Nominee.

10 Q. Do you have any other name you
11 use to refer to Mr. Shcheglyaev?

12 A. Names?

13 Q. Yes.

14 A. What do you mean? I didn't
15 understand the question.

16 Q. Did you ever refer to him as a
17 nominee?

18 A. No.

19 Q. Straw man?

20 A. No, he doesn't have any other
21 names, no. Or nicknames.

22 Q. Have you ever heard of a company
23 called Vesvora?

24 A. I have no.

25 Q. What's Vesvora?